<u>Crimi</u>	nal Case Cover Sh	eet			U.S. District Court
Place o	f Offense:	Under Seal: YesNox	Ju	dge Assigned	UFA
City		_Superseding Indictment			er:
County/	Parish Fairfax	Same Defendant		w Defendant	x
		Magistrate Judge Case Number	1:09mj 7	34	Arraignment Date:
		Search Warrant Case Number		,	
		R 20/R 40 from District of			
		Related Case Name and No:			
<u>Defend</u>	ant Information:				
Juvenil	eYesNo x_FB	I# 765401ED2	_		
	Uriel Evenci	io Sandoval-	_		
Defend	ant Name: Covarrubias	Alias Name(s))Amigo, Ba	le	
Addres	s: Marshall, VA				
					Place of Birth
Height	Weight	Hair Eyes	_ Scars/	Tattoos	
Inte	preter: <u>x</u> NoYes	List language and/or dialect:			le Description
	n Status:				
Arrest I	Date				
Alre	ady in Federal Custody	as of	in		
Alre	ady in State Custody	On Pretrial Release	x Not in	Custody	
<u>х</u> Агте	st Warrant Requested	Fugitive	Summ	ons Requested	i
Arre	st Warrant Pending	Detention Sought	Bond		
Defense	Counsel Information:		_		···
Name:		Court Appointed	1 (Counsel confli	cted out:
Address					
Telepho	one:		F	ederal Public	Defender's Office conflicted out:
U.S. At	torney Information:				
SAUSA	Patrick McDade	Telephone No: 703-299-393	4	Bar#	
Compla	inant Agency, Addres	s & Phone Number or Person &	& Title:	·	
Special	Agent Donald E. Docke	endorff, ATF			
	Citations:				
	Code/Section	Description of Offense Charg	ed Cou	nt(s)	Capital/Felony/Misd/Petty
	21 USC 841(a)(1) &	Conspiracy to Distribute 500 G			<u> </u>
Set 1	846	or More of Cocaine		1	Felony
Set 2					
Set 3					
		(May be contin	nued on rev	erse	
_	10/22/09		//		2 _
Date:	10/00/0	_Signature of SAUSA: 🥏	11/0	m c	

<u>Crimi</u>	<u>nal Case Cover Sh</u>	<u>eet</u>		U.S. District Court	
Place o	<u>f Offense:</u>	Under Seal:YesNo	Judge Assigned	: <u>JFA</u>	
City		Superseding IndictmentCriminal Number:			
County	Parish <u>Fairfax</u>	_Same Defendant		x	
		Magistrate Judge Case Number	1:09mj 734	Arraignment Date:	
		Search Warrant Case Number			
		R 20/R 40 from District of			
		Related Case Name and No:			
<u>Defend</u>	ant Information:				
Juvenil	e –Yes <u>No x</u> FB	I# 830978XB6	<u>-</u>		
Defend	ant Name: <u>Aquiles Fue</u>	ntes Ordas Alias Name(s)Claty		
Addres	s: Manassas, VA				
				Place of Birth	
Height	Weight	Hair Eyes	_ Scars/Tattoos		
Inte	rpreter: <u>x</u> NoYe	s List language and/or dialect:	Automob	ile Description	
Locatio	on Status:				
Arrest I	Date				
Alre	ady in Federal Custody	as of	_in		
Alre	ady in State Custody	On Pretrial Release	x_Not in Custody		
<u>x_</u> Arre	est Warrant Requested	Fugitive	Summons Requeste	d	
Arre	st Warrant Pending	Detention Sought	Bond		
<u>Defense</u>	<u>Counsel Information</u>	:			
Name:	•	Court Appointed	d Counsel confl	icted out:	
Address	s:	Retained			
Telepho	one:	Public Defender	Federal Public	Defender's Office conflicted out:	
<u>U.S. At</u>	torney Information:				
SAUSA	Patrick McDade	Telephone No:	4 Bar #		
Comple	ainant Agency, Addres	ss & Phone Number or Person	<u>& Title</u> :		
<u>Special</u>	Agent Donald E. Dock	endorff, ATF			
U.S.C.	Citations:				
	Code/Section	Description of Offense Charg	red Count(s)	Capital/Felony/Misd/Petty	
a	21 USC 841(a)(1) &	Conspiracy to Distribute 500 C	Grams		
Set 1	846	or More of Cocaine	<u> </u>	Felony	
Set 2					
Set 3					
		(May be conti	nued on reverse)		
Date:	10/2409	Signature of SAUSA:	Stant	23	

Crimi	inal Case Cover Sh	<u>eet </u>		U.S. District Court
Place o	of Offense:	Under Seal: YesNo2	Judge Assign	ned: JFA
City		_Superseding Indictment	Criminal Nu	mber:
County	/Parish Fairfax		New Defenda	
		Magistrate Judge Case Number	1:09mj 73N	
		Search Warrant Case Number		
		R 20/R 40 from District of		
		Related Case Name and No:		
Defend	lant Information:			
Juveni	leYesNo x FB	I# 765661ED1	_	
		isco Romero	-	
Defend	lant Name: Lopez	Alias Name(s)Danny	
Addres	ss: Manassas, VA			
Emplo	yment:			
Birth d	late <u>1986</u> SS# <u>928</u>	Sex MDef Race	Nationality	Place of Birth
Height	Weight	Hair Eyes	_ Scars/Tattoos	
				obile Description
	on Status:			<u> </u>
Arrest	Date			
Alre	eady in Federal Custody	as of	in	
Alre	eady in State Custody	On Pretrial Release	x Not in Custody	
	· ·	Fugitive	Summons Reque	sted
	•	Detention Sought	Bond	
	e Counsel Information	_		
Name:			Counsel co	nflicted out:
Addres				
	one:		Federal Pu	blic Defender's Office conflicted out:
•	ttorney Information:			
	A Patrick McDade	Telephone No: 703-299-393	4Bar#	
		s & Phone Number or Person &		
•	Agent Donald E. Dock			
	Citations:			
	Code/Section	Description of Offense Charg	ed Count(s)	Capital/Felony/Misd/Petty
	21 USC 841(a)(1) &	Conspiracy to Distribute 500 G		Capital Convince City
Set 1	846	or More of Cocaine	1	Felony
Set 2				
Set 3				
		(May be conti	nued on reverse)	
	inholos		1/1	
Date:	W/+H0"	Signature of SAUSA:	11/11	

<u>Crimi</u>	<u>inal Case Cover Sl</u>				U.S. District Court	
Place o	of Offense:	Under Seal:Ye	sNo <u>x</u>	_ Judge Assigne	d: JFA	
City		Superseding Indictment Criminal Number:				
County	/Parish <u>Fairfax</u>	Same Defendant				
		Magistrate Judge Case	Number <u>1:0</u>	9mj 734	Arraignment Date:	
		Search Warrant Case		· · · · · · · · · · · · · · · · · · ·		
		R 20/R 40 from Distri	at a5			
		Related Case Name au	nd No:			
Defend	lant Information:					
Juveni	leYesNo_xFI	BI# <u>30648NA5</u>				
Defend	lant Name: <u>Alejandro l</u>	Hernandez Alia	s Name(s)			
					Place of Birth	
Height	Weight	Hair E	yes	Scars/Tattoos		
Inte	rpreter: <u>x</u> NoY	es List language and/or	dialect:	Automol	oile Description	
	on Status:				· ·	
Arrest	Date					
Alre	eady in Federal Custody	as of	in			
Alre	eady in State Custody	On Pretrial Relea	se <u>x</u>	_Not in Custody		
x_Arre	est Warrant Requested	Fugitive		_Summons Request	ed	
Arr	est Warrant Pending	Detention Sought		_Bond		
<u>Defens</u>	e Counsel Information	<u>ı</u> :				
Name:		Court	Appointed	Counsel conf	licted out:	
Addres	s:	Retair	ed			
Teleph	one:	Public	Defender	Federal Publi	ic Defender's Office conflicted out:	
<u>U.S. A</u>	ttorney Information:					
SAUSA	Patrick McDade	Telephone No: <u>70</u>	3-299-3934	Bar #		
Compl	ainant Agency, Addre	ss & Phone Number o	r Person & T	<u>itle</u> :		
Special	Agent Donald E. Dock	endorff, ATF				
U.S.C.	Citations:					
	Code/Section	Description of Offer	nse Charged	Count(s)	Capital/Felony/Misd/Petty	
	21 USC 841(a)(1) &	Conspiracy to Distrib	oute 500 Gram	s		
Set 1	846	or More of Cocaine		- 1	Felony	
Set 2						
Set 3						
		(Ma	y be continue	d on reverse)		
	10/11	r	, oo oommud			
Date:	10/22/09	TSignature of SAUS	ı: 🗹	/ may		